



Hitech Plast Ltd.

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ISO 9001 : 2008 Organization

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18th May 2013

The Secretary,
The Bombay Stock Exchange,
Corporate Development Department -
Publication Section,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sent on Fax No. : 22723132, 22722037, 22722041, 22722061, 22722039, 22723719,
22721278, 22721557, 22723354, 22723577

Sub: Appointment of Ms. Namita Tiwari as the Compliance officer of the Company.

Company Code : 526217

With reference to the above, we wish to inform you that Ms. Namita Tiwari has been appointed as Compliance Officer of the Company, with effect from 21st May, 2013, pursuant to Clause 47(a) of the Listing Agreements with the Stock exchanges, at the Board Meeting held on 18th May, 2013, in place of Mr. Mahavir S. Jain whose term of office as the Compliance officer ends from the close of business hours, effective 20th May, 2013.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Hitech Plast Limited

Malav Dani
Managing Director